2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 28, 2008
Secretary of State

DOCUMENT# P95000000601

Entity Name: NORTH PORT PIZZA, INC.

Current Principal Place of Business:

13201-A TAMIAMI TRAIL
NORTH PORT, FL 34287

New Principal Place of Business:

Current Mailing Address:

13201-A TAMIAMI TRAIL
NORTH PORT, FL 34287

New Mailing Address:

FEI Number: 65-0551341 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SHEAR, ROBERT
2650 MCCORMICK DRIVE
SUITE 130
CLEARWATER, FL 34619 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: DIXON, DONALD
Address: 13201-A TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: D ( ) Delete
Name: GREEN, KEVIN
Address: 13201-A TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change ( ) Addition
Name: GREEN, KEVIN
Address: 13201-A TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

Title: VP ( ) Change (X) Addition
Name: LLOYD, RANDOLF
Address: 13201-A TAMIAMI TRAIL
City-St-Zip: NORTH PORT, FL 34287

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: KEVIN GREEN PD 08/28/2008

Electronic Signature of Signing Officer or Director — Date